



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, February 8, 2018
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of February 8, 2018
5. Review and Approve Minutes of January 25, 2018
6. Executive Oversight Report
7. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to the Executive: none
 - ii. Vetoes: none
 - iii. Phone Polls passed by Tribal Council: none
 - c. Treasurer Report
 - i. Appropriations and Finance Committee
-Last Meeting: January 16, 2018 – *all information from meeting was presented to Tribal Council at the January 25, 2018 Tribal Council meeting*
 - ii. Phone Polls passed by Appropriations and Finance Committee:
-02/01/2018 *Motion to recommend to Tribal Council to approve Certified Motion 020818-01 Request for Funding from the United States Department of Health and Human Services Centers for Disease Control and Prevention, Agency for Toxic Substances and Disease Registry, Tribal Practices for Wellness in Indian Country.*
Committee Comments: none
Phone Poll Vote: 3 Yes 0 No 0 Abstained 0 Absent
Motion Carried.

-Next Meeting: February 13, 2018 at 1:00 p.m. in the Council Chambers
 - iii. Land and Reservation Committee

-Last Meeting: January 19, 2018 – *all information from meeting was presented to Tribal Council at the January 25, 2018 Tribal Council meeting*

-Meeting scheduled on February 2, 2018 was cancelled.

-Next Meeting: March 2, 2018 at 9:00 a.m. in the Council Chambers

8. Tribal Council Member Reports:

- a. Secretary Kiogima – Wellness Court

9. Legislative Office Reports:

- a. Office of Finance and Revenue
- b. Tribal Historic Preservation Officer
- c. Legislative Services Attorney
- d. General Counsel
- e. Legislative Office Manager

10. Corporate Charters and/or Board Updates:

- a. Ziibimijwang, Inc.- 2017 4th Quarter Report
 - i. Motion to acknowledge receipt of Ziibimijwang, Inc 4th Quarter Report.
- b. Traditional Tribal Burial Board
- c. Odawa Economic Development Management, Inc.
- d. Gaming Enterprise Board – See Motion below

11. Tribal Council Action Items:

- a. Motions
 - i. Motion to approve Tribal Council attendance at NAFOA 36th Annual Conference on April 23-24, 2018 in New Orleans, LA.
 - ii. Motion to approve Tribal Council attendance at Midwest Alliance of Sovereign Tribes (MAST) Impact Week March 25-28, 2018 in Washington DC.
 - iii. Motion to approve Citizenship List A-Eligible for Citizenship dated January 30, 2018 for a total of 3.
 - iv. Motion to acknowledge receipt of the Gaming Enterprise Board's monthly Budget and Expenditure Reports for December 2017, and the Odawa Casino Resort December 2017 Financial Reports.
 - v. Motion to approve Certified Motion #020801-01 Request for Funding from the United States Department of Health and Human Services Centers for Disease Control and Prevention, Agency for Toxic Substances and Disease Registry, Tribal Practices for Wellness in Indian Country.
 - vi. Motion to appoint Joan Robinson to the Citizenship Commission to fill the remainder of a 3-year term ending September 2019.

- vii. Motion to appoint Jon Shawa to the Election Board to fill the remainder of a 4-year term ending September 21, 2021.
- viii. Motion to appoint Alice Hughes to the Election Board to fill the remainder of a 4-year term ending September 21, 2021.
- ix. Motion to appoint Carol Quinones to the Election Board to fill the remainder of a 4-year term ending September 21, 2021.
- x. Motion to approve Certified Motion 020818-02 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2018.
- xi. Motion to acknowledge receipt of Mary Roberts Letter of Interest and Resume for the Gaming Enterprise Board and set up an interview.
- xii. Motion to approve Tribal Council's memo to the Gaming Enterprise Board requesting their attendance to the February 22, 2018 Tribal Council Meeting dated February 8, 2018.
- xiii. Motion to post Odawa Business Holding Corporation.
- xiv.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$22,500.00 to remove the building on Monroe Street.
- ii. Motion to adopt Tribal Resolution: Michigan Elders Association Delegate Appointment.
- iii. Motion to adopt Waganakising Odawak Statute Contempt of Court.
- iv.

15. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
Thursday, February 22, 2018 at 9:00 a.m.